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NO. (SUTHA-SET) 007/2021/EN

20 April 2021

Subject: Dissemination of the minute of the Annual General Meeting of Shareholders (AGM) 2021  
on the Company's website

To: The President of the Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2021 ("The AGM 2021") of Golden Lime Public Company Limited ("the Company") held on Thursday April 8, 2021 at 2 p.m. at AVANI ATRIUM BANGKOK, Bussarakam Ballroom, the Avani Atrium Hotel, No. 1880 New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310.

To increase the channels for shareholders to access the information concerning the minutes of the AGM 2021, the Company has disseminated the minutes of the AGM 2021 on the Company's website [www.goldenlime.co.th](http://www.goldenlime.co.th) at page of investor relation since April 20, 2021 onwards.

Please kindly be informed accordingly.

Yours faithfully,

Mr. Geza Emil Perlaki  
Managing Director

